

November 21, 2:00 PM—Road Advisory Committee, Commission conference room

CASS COUNTY BOARD OF COMMISSIONERS
AGENDA FOR NOVEMBER 21, 2016

3:30 PM Meeting called to order
 Roll call of the members
 Pledge of Allegiance
 Approve minutes of previous meeting
 Approve order of agenda

CONSENT AGENDA

- a. Receive monthly financial report from auditor's office
- b. Approve poker permit for the Jim Borchert Benefit
- c. Approve raffle and bingo permit for Maple Sheyenne Lutheran Church
- d. Approve special event permits for Bar Nine
- e. Amend Employee Handbook policy on business travel expenses
- f. Authorize chair to sign quit claim deeds for tax-forfeited properties redeemed by former owners
- g. Authorize chair and auditor to sign county deeds for tax-forfeited properties
- h. Authorize county auditor to offer unsold properties from annual sale to respective cities
- i. Approve appointment of Rita Ussatis as NDSU Extension Southeast District Director
- j. Authorize county auditor to offer vehicles for public sale
- k. Authorize auditor to sign proxy vote for Blue Cross Blue Shield Board of Directors meeting
- l. Authorize chair to sign purchase order for hot water heater at Cass County Jail
- m. Contract approval—public defender contracts; T.L. Stroh Architects, Ltd.

REGULAR AGENDA

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| 1. Metro Flood Diversion Authority update (John Shockley) | Information |
| 2. Consider appointment of interim administrator (Scherling) | Information/action |
| 3. First reading of flood control sales tax ordinance (Montplaisir) | Information/action |
| 4. GFMEDC update (Jim Gartin) | Information |
| 5. Approve vouchers (Pawluk) | Action requested |
| 6. Committee reports | |
| 7. Correspondence | |
| 8. Adjournment | |

An informal planning session for 2017 will be held after the regular board meeting at around 4:30 PM.

REMINDERS:

November 22, 9:00 AM—North Cass Water Resource Board, Highway Department conference room
December 1, 9:00 AM—Maple River Water Resource Board, Highway Department conference room

**NEXT REGULAR MEETING TO BE HELD DECEMBER 5, 2016
AGENDA DEADLINE IS 10:00 AM ON TUESDAY, NOVEMBER 29TH**

People with disabilities who plan to attend the meeting and need special arrangements should contact the Commission Office, 241-5609 or TDD 239-6784